

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF NORTH BRUNSWICK
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
VFIS
TO PROVIDE INSURANCE COVERAGE**

WHEREAS, there is a need to provide Fire Engine Company 1, Fire Engine Company 2, Fire Engine Company 3 and the North Brunswick First Aid and Rescue Squad with general liability, automobile liability, garage liability, excess/umbrella liability, workers compensation and employers' liability, portable equipment liability and accident & sickness insurance coverage; and

WHEREAS, on June 3, 2013 the Township Council of the Township of North Brunswick approved Resolution 174-6.13 authorizing an agreement an agreement with VFIS (183 Leader Heights Road, York, PA 17405) to provide Fire Engine Company 1, Fire Engine Company 2, Fire Engine Company 3 and the North Brunswick First Aid and Rescue Squad with insurance coverage in the amount of \$112,863.00 naming Alan W. Latanzio Agency as the broker of record for Fire Companies and the North Brunswick First Aid and Rescue Squad; and

WHEREAS, the North Brunswick First Aid and Rescue Squad has requested that a new broker be assigned to represent it; and

WHEREAS, Brian Wallace of the firm Abnet, Inc. (44 Stelton Road, Piscataway, NY 08854), was selected the new broker by the North Brunswick First Aid and Rescue Squad; and

WHEREAS, Brian Wallace has also solicited proposals exclusive of the Fire Companies and recommended to the Squad entering into two policies (Package Policy-\$39,228.00 and Accident & Sickness-\$9,684.00) with VFIS for insurance coverage 07/01/13-07/01/14; and

WHEREAS, Alan W. Latanzio Agency, remaining the broker for the Fire Companies, has solicited a revised policies from VFIS with the North Brunswick First Aid and Rescue Squad now removed from the policy (Package Policy-\$59,651.40 and Accident & Sickness-\$11,236.00); and

WHEREAS, the Business Administrator has reviewed the proposed amendment to the prior resolution that now establishes separate policies and listing two brokers; and

WHEREAS, pursuant to N.J.S.A. 40A-1 et esq. (Local Public Contracts Law) the provision of insurance services may be awarded as an Extraordinary Unspecifiable Service; and

WHEREAS, pursuant to the rules of "Pay to Play" under the provisions of N.J.S.A. 19:44A-20.1 et. seq. the contract with VFIS, as a direct insurance provider, may be awarded; and

WHEREAS, the Business Administrator has certified that the provision of this insurance program is an Extraordinary Unspecifiable Service; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of \$119,799.40 shall be made available within the FY2014 Insurance OE account 4-01-23-210-000-XXX contingent upon adoption.

NOW, THEREFORE, BE IT RESOLVED, the Township Council of the Township of North Brunswick authorizes the Mayor and/or Business Administrator to execute a separate policies with VFIS to provide Fire Engine Company 1, Fire Engine Company 2, Fire Engine Company 3 and the North Brunswick First Aid and Rescue Squad with separate insurance coverage with both including the following terms:

1. Policy year of 07/01/2013 - 07/01/2014.
2. Notice of this award shall be published in the Home News Tribune within 10 days of adoption.